06 Minutes from Meeting Tuesday June 12th

Where was it? Dynamo Restaurant, Ritherdon Rd.
Who hosted? Rich Couldrey
Who attended? Rich, Lucy and Heide
Apologies (probably incomplete, apologies!): Sharon, Charlie (attending CARAS AGM),
Hilary, Jeni

Agenda:

- Renewable Energy (Heide)
- TTt Governance (Lucy/Rich)

Notes:

Renewable Energy (Heide)

Heide presented personal energy on renewable energy, how we stay in touch with developments, what it means for Tooting businesses, how to use less energy locally, how to support renewable energy schemes in Tooting. A number of lines of enquiry were talked through:

- Furzedown Low Carbon Zone have done previous work on community owned renewable energy installation in Furzedown.
- Hilary has introduced us to Community Renewable Energy London and, together with Repowering Lambeth could form a good opportunity for a Green Drinks discussion.
- Agememnon Otero and <u>Repowering</u> he very interestingly joins up the energy creation with the creation of social cohesion in communities.

Heide introduced us to a range of current initiatives, largely gathered through Heide attending events and researching: Community Energy England, Angelic Energy in Angel, Islington.

Rich suggested it could be an important element in any Council strategy following the 12,000 strong petition to the Council to declare a climate emergency.

Heide took the action to shape her thoughts and get them down on paper as to how TTT might do a renewable energy project.

• TTT Governance - aka The Pips! (Lucy & Rich)

We kind of rubber stamped the progress made at the last meeting (see May notes) where a number of roles were taken up by willing, tremendous volunteers. However, we also noted significant roles not being volunteered for, namely:

- GDPR Review
- Data Privacy Policy and Practise
- Mailing List Management
- Supporting the Gmail account

We noted, in conversation the "Secretary" nature of these roles. We also named a few things:

- that we have been collectively working on this change of governance process since November 8 months and have not solved the allocation of roles.
- That as a group of people, we are involved in and creating a lot of activity.
- Perhaps, as a group, we have hollowed out in the middle a bit, with all of us focusing more on projects. This is not uncommon in Transition Groups.

ACTION: Lucy, Rich (and now Hilary too) took the action of drawing up a proposal of an alternative way forwards... to be shared prior to the July meeting.

Some Notices messaged in:

Resina:

Ecobricking - went really well and I'm hoping to get another workshop off the ground for sometime in September, hopefully with Helen Bernhardt on board too. Will speak to Elly about CARAS youth club and also thinking local schools. If anyone has other ideas, let me know.

Woodfield - I've been in conversation Nikki about Woodfield, and will hopefully meet up soon to discuss. She has some craft ideas for the day.

Big Day Out - we didn't manage to get a stall. I did ask Plastic Free Furzedown if we could share their stall, but didn't hear back. However, the complication with this is that I'll now be away that weekend as my parents house was broken into recently, so need to go up and see them. Sorry! If PFF decide they'll like to share their stall with us, I'll put a message out to see if anyone can step in.

Newsletter - Having checked the minutes, it seems I'm down to do the newsletter for June. Sorry, I didn't realise I was down for June! And haven't met with David yet to learn how to

take the reins for that month.	David if you	could do	June, I'm	n happy to	o do July I	out we'll r	need
to meet before then.							

Charlie:

Shall we get something together for <u>London Climate Action Week</u>? July 1 - 8th